

## Faculty Senate Meeting

Agenda

September 19, 2023

**Nursing and General Education Building: 12:30pm to 1:30pm**

**Facilitator: Dr. Robert K. Perkins, Faculty Senate President**

- **Welcome**
- **Introductions of Executive Committee and Senators**
- **Adoption of Minutes**
- **Foci for 2023-24**
  - Create and institute a Faculty Senate Strategic Plan
  - Rebuild a long-lasting Faculty Senate infrastructure
  - Reinvigorate/Strengthen relationships and collaborations with entities across the University
  - Transparency and Accountability
- **Old Business**
  - Faculty Workload Report (previous administration)
  - One-year hires workload (previous administration)
  - Recap of Activities thus far:
    - Met with the VPs (except for Moses)
    - Had first initiation program
    - Met with the President
    - Working on updating the website and Teams folder
    - All Departments are now in compliance with elections of Senators
    - Secured a Graduate Student to assist with FS
    - Update on University Committees
- **New Business**
  - Generalist Administrative Assistant will provide support to the Faculty Senate
    - General Education Council
    - Catalog Updates
    - Faculty Senate (new addition)
  - Ad hoc Committee
    - Strategic Planning Committee
      - Dr. George Miller
      - Dr. Cathy Jackson

- Dr. Josephine Stanley-Brown
  - Dr. Jocelyn Heath
  - Dr. Shiela Ward
  - Dr. Da’Nita Andrews-Graham
  - University's Open Educational Resources (OER)
    - Dr. Charles Ford
    - Dr. Aylin Marz
  - President and Vice President to meet with tenure-track faculty
  - President and Vice President to meet with tenured professors
  - Partner with Student Affairs for the NSU Inaugural Black Male Symposium
  - Block Scheduling for Athletes (working initiative)
  - Continuing concerns are being addressed:
    - Faculty not being paid from grants and overload in a timely fashion
    - Reimbursements continue to be delayed (but getting better)
    - Should faculty always receive travel reimbursement paperwork
    - Extended Learning’s overreach into courses (syllabus quiz, announcements, and protocol)
      - First day activation
      - Loaded course shells
  - NAACP Freedom Fund Banquet (\$65 a seat)
    - We Won’t Turn Back: Our History is American History
    - October 14 at 11am
    - City Branch is partnering NSU NAACP Branch
    - NSU Faculty Senate was asked to write a welcome for the program
- Standing Committee Reports (2 to 5 minutes)
 

○ Constitution and Bylaws	Thomas Lewis (BUS)
○ Elections and Nominations	Micheal Parker (CSET)
○ Faculty Evaluation Policies and Procedures	Cynthia Burwell (EDU)
○ Faculty Handbook Revision	Cassandra Newby-Alexander
○ Faculty Status and Welfare	Batrina Martin (CSET)
○ Grievance Advisory	Colita Fairfax (SWK)
○ Graduate School Representative	Timothy Goler (COLA)
- Questions, Concerns, Suggestions?
- Closing

Dr. Robert K. Perkins

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